

**Notice of Public Meeting of the
Convention Authority of the City of Providence
d/b/a Providence Tourism Council.
Thursday, September 15th
4:00 pm**

Dunkin Donuts Center Board Room, 3rd Floor
One LaSalle Square, Providence, Rhode Island

Agenda

- I. Call to Order
- II. Approval of Minutes, Providence Tourism Council Meeting of June 16, 2016
- III. Marketing/Lou Hammond Report
- IV. Providence Warwick Convention and Visitors Bureau Report
- V. Financial Report
- VI. Arts Culture and Tourism Report
- VII. Request For Proposals Committee Report
- VIII. Policy and Procedures Committee Report
 - A. Discussion on Forming Committee to Review Existing Arts, Culture, and Tourism Contract, Providence Warwick Visitors and Convention Bureau Contract
 - B. Vote on Forming Contract Review Committees
- IX. Grants Committee Report
 - A. Vote on Grant Awards
 - i. Alex & Ani City Center Tree Lighting
 - ii. Central American Festival
 - iii. DesignXRI
 - iv. Federal Hill Commerce Association- Columbus Day Festival
 - v. FirstWorks Creative Capital: Legacy & Innovation
 - vi. Hope Street Holiday Stroll
 - vii. What Cheer Art Company- Pronk Festival
 - viii. Providence Foundation - Downtown Map & Guide
 - ix. Roger Williams Park Zoo - Jack-O-Lantern Spootacular
 - x. K-Rob Flips Providence
 - xi. RI Red Food Tours - Providence Tour

X. Discussion of By-Laws Amendment to Reflect New Member Hotel Names

A. Vote on By-Laws Amendment to Reflect New Member Hotel Names

XII. Litigation – Charge of Discrimination by Oscar Hosley (Rhode Island Commission for Human Rights) **PTC members may elect to go into executive session pursuant to Rhode Island General Laws §42-46-5 (a) (2).**

XII. Old Business

XIII. New Business

XIV. Adjournment

**Next Meeting: Thursday, October 20th@ 4pm
Location TBD**